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AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

Title 18 U.S.C. Section 1028(a)(4) - Possession of an Identification Document with the Intent to Defraud the United States (Class A Misdemeanor)

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**

1 year imprisonment; \$100,000 fine; \$25 special assessment; 1 year of supervised release

PROCEEDINGName of Complainant Agency, or Person (& Title, if any)
Department of State Diplomatic Security Service☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

MAUREEN C. BESSETTE

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ANGEL OROPEZA

DISTRICT COURT NUMBER

08-0157 WDB

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☒ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☒ Initial Appearance

Defendant Address:

3166 Bayliss Street
Fremont, CA 94538

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: February 19, 2008

Before Judge: Honorable Magistrate Judge Wayne D. Brazil

Comments: _____

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FILED

2008 FEB -6 PM 3:44

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JOSEPH P. RUSSONIELLO (CASBN 44332)
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANGEL OROPEZA,
(a/k/a Jose Gamboa)

Defendant.

No.

CR08-0057

WDB

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) - Possession of an
Identification Document with Intent to
Defraud the United States
(Class A Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

On or about August 28, 2006, in the Northern District of California, the defendant,

ANGEL OROPEZA,
(a/k/a Jose Gamboa)

knowingly possessed an identification document, authentication feature, and false identification document, that was not an identification document issued lawfully for his use, to wit: a State of California birth certificate and a fraudulently obtained United States passport, with the intent that such documents be used to defraud the United States, in violation of Title 18, United States

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INFORMATION

1 Code, Section 1028(a)(4), a Class A Misdemeanor.

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3 DATED: 1/30/08

SCOTT SCHOOLS
United States Attorney

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6 DOUG SPRAGUE
Assistant United States Attorney
Chief, Oakland Branch

7
8 (Approved as to form: 

9 MAUREEN BESSETTE
Assistant United States Attorney